



North Figueroa Association

Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

2015 meeting dates:

January 20
February 17
March 17—Cancelled

April 21
May 19
June 16

July No Meeting
August No Meeting
September 15

October 20
November No Meeting
December No Meeting

Board of Directors Meeting Tentative Agenda & Notice of Meeting

Date: Tuesday, April 21, 2015

Time: 10:00 a.m. – 11:00 a.m.

Location: Future Studio 5558 North Figueroa St., LA 90042

Board Members:

Tom Wilson, President
Stuart Rapeport, Vice-President
James Bygrave, Treasurer
Titina Folliero
Cyrus Etemad

Amy Inouye, Secretary
Alex Rudisky- Operations Chair
Tom Majich
Irene Holguin

Meeting Agenda

- I. Call to Order
- II. Introductions
- III. Public Comment
 - a. HP Filming- Madhu
- IV. Approval of Minutes of February 17, 2015
- V. Discussion and Action Items:
 - a. Mayor's Office Report
 - b. Council Office Report
 - c. LAPD- SLO Mark Allen Report
 - d. LANI report
 - e. Vendors:
 - i. Security
 - ii. Maintenance
 - f. Executive Board Session
 - i. Marketing
 1. HHNC grant for Highland Theatre Sign
 2. Website
 - ii. Board of Directors
 1. Pictures & Paperwork
 2. Resignation of Bob Akhavan
 - iii. Financials
 1. 2015 budget
 2. 2016 budget Assessment increase
- VI. Other Business
- VII. Adjournment-Next Meeting: Tuesday, May 19, 2015 at 10:00 a.m. Future Studio, 5558 North Figueroa St..

Mandatory 4 Board members to be physically present at each meeting.

Please RSVP to: Misty lwatsu at mistyli@aol.com

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon

request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.